



JULY 20, 2004 - TUESDAY

8:30 a.m.

GENERAL SERVICES & UTILITIES COMMITTEE - Room 501
(Chairman Jones)

1. Resolution approving Change Order No. 9 to Contract No. 10784, Construction of Underground Distribution System, with A&L Underground, Inc. in an estimated amount of \$1,055,638.05
2. Resolution approving Change Order No. 2 to Contract No. 10882, Information Services Support, with Quilogy, Inc. in an estimated amount of \$500,000
3. Resolution approving the acquisition of 3.179 acres of property from Collierville Properties a Tennessee general partnership, to construct a gas gathering station and related facilities to enable MLG&W to connect with the interstate gas pipeline of ANR Pipeline Company, in the amount of \$130,000

9:00 a.m.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Room 501
(Chairman Ford)

1. Resolution to establish and transfer Brownfields Economic Development Initiative grant funds and funds in Section 108 Loans that were awarded and received from HUD by the Division of Housing and Community for the Firestone Tire and Rubber project to the University Place project
2. Discussion of Code requirements for front yard parking

9:30 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501
(Chairman Taylor)

1. Resolution accepting and appropriating grant funds from the Tennessee Department of Homeland Security to be utilized for fire prevention and safety
2. Resolution amending the Police Division acquisition budget by reducing the number of PST vehicles from 25 to 23 and adding 1 Bomb Trailer
3. Resolution authorizing the use of grant funds from the US Department of Justice, Bureau of Justice Assistance Local Law Enforcement Block Grant funds for the Anti-gang and Anti-drug summer youth programs
4. Discussion of the Police Property Room Investigation
5. Discussion of the Noise Ordinance

10:30 a.m.

PARKS COMMITTEE - Room 501
(Chairman McCormick)

1. Resolution approving the completion of plans and specifications for Marquette Playground
2. Resolution approving the completion of plans and specifications for Raleigh Bartlett Meadows Park
3. Resolution approving the completion of plans and specifications for Pickett Playground
4. Resolution transferring an allocation from Architect Engineering to Construction and appropriating funds for Polly Williams Playground
5. Resolution transferring allocations from Dave Wells Playground A/E and from Community Center Improvements Construction to Dave Wells Playground Construction

- 10:45 a.m. **PUBLIC SERVICES, NEIGHBORHOODS, HEALTH & HUMAN SERVICES COMMITTEE**
(Chairman Chumney)
- RE: Resolution appropriating funds for the purchase of a Patient Information Management System for the Memphis & Shelby County Health Department Primary Care Clinics
- 11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE- Room 501**
(Chairman Hooks)
1. Resolution appropriating funds for MATA CIP project Hardware and Software to fund the 10% local share of costs
 2. Resolution appropriating funds for MATA CIP project Trolley Refurbishment to fund the 10% local share of costs
 3. Resolution appropriating funds for MATA CIP project Preventive Maintenance to fund operating costs
 4. Resolution amending the CIP by transferring an allocation and appropriating Sewer Funds from Rehabilitation of Existing Sewers to Sam Cooper Sewer Relocation project
 5. Resolution accepting grant funds from the State of Tennessee Department of Environment and Conservation to be used for the education of citizens on ways to prevent storm water run-off polluted by used oil
 6. Ordinance to amend Chapter 20, Article I, Section 20-26, Code of Ordinances, City of Memphis to authorize the issuance of citations by the Division of Public Works for violations of Section 20-26
 7. Resolution appropriating an allocation for drainage improvements at Third and Monroe
- 11:30 a.m. **CIP BUDGET COMMITTEE - Room 501**
(Chairman Lowery)
- RE: Discussion of a possible location for City Courts
- 12:00 p.m. Lunch Break
- 12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE - Room 501**
(Chairman Marshall)
1. Discussion of Prevailing Wage Ordinance violations in relation to the construction of the FedEx Forum
 2. Appointment of Director of Finance
 3. Appointment of Director of Parks Services
 4. Appointments to Public Art Oversight Committee
 5. Appointments to Memphis Light, Gas & Water Board
 6. Referendum ordinance to authorize Memphis City Council to adopt a privilege tax measured by employees' wages and authorizing the Council to devote portions of privilege tax collections to reductions in ad valorem property taxes
- 2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)
1. Z04-115 Brooks Road and Graves Road
 2. SUP04-206 Brooks Road and Graves Road
 3. PD04-310 Airways Boulevard and Kilarney Avenue
 4. SAC04-605 Kilarney Avenue and Holmes Road
 5. PD04-327 Eastmoreland Avenue and Avalon Street
 6. PD04-328 US Highway 70 and Summer Gale
 7. SAC04-607 Monroe Avenue alley closure
 8. SAC04-609 Rozelle Street alley closure
 9. SD04-702 Avalon Street alley
 10. SUP Hotel waiver - Holiday Inn Express located at 8635 Highway 64
- 3:00 p.m. **EXECUTIVE SESSION -Room 501**